



Date Issued: September 8, 2016

## NOTICE

### **Audit and Compliance Committee Meetings for remainder of 2016**

Thurs. September 22, 2016 – meeting canceled  
Thurs. October 20, 2016 – meeting canceled  
Thurs. November 10, 2016 at ~~8:30~~ 9:00 A.M. – meeting time change  
Thurs. December 8, 2016 – meeting canceled

Please be advised that the **Audit and Compliance Committee** of the Board of Directors of the Cook County Health and Hospitals System has changed to meet on a quarterly basis, effective August 18, 2016; therefore, the regular meetings of the Committee scheduled to take place in 2016 in September, October and December are canceled.

The next regular meeting of the Committee will take place on **Thursday, November 10, 2016** at 1900 W. Polk Street, in the second floor conference room, Chicago, Illinois at the hour of **9:00 A.M.**

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Deborah Santana  
Secretary to the Board

### Audit and Compliance Committee

Chairman: Junge

Members: Board Chairman Hammock (Ex-Officio) and Directors Gugenheim and Suleiman Gonzalez  
Gerald Bauman (Non-Director Member)